



Agenda

AGENDA

PUBLIC UTILITIES COMMITTEE MEETING

CITY COUNCIL CHAMBERS
WEDNESDAY, MAY 5, 2010
REGULAR MEETING – 5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM THE SEPTEMBER 2, 2009, JANUARY 6, 2010, MARCH 3, 2010 AND APRIL 7, 2010 MEETINGS

INFORMATIONAL ITEMS

6. Status Report on the Solid Waste Management Division. (Regina Wheeler)
7. Update on Comprehensive Solid Waste Management Plan. (Regina Wheeler & Randall Kippenbrock)

CONSENT CALENDAR

8. Update on Current Water Supply Status. (Victor Archuleta)
9. Request for Approval of the Revised 2010 Public Utilities Committee Meeting Schedule. (Stephanie Lopez)
10. Request for Approval of a Water Rights Agreement for Lawrence Vargas Water Rights. (Dale Lyons)
11. Request for Approval of the Santa Fe River 3-Year Stream Gaging Contract with Watershed West for \$60,000. (Claudia Borchert)

12. Request for Approval of the Memorandum of Understanding Between the City of Santa Fe and Santa Fe County for a Sewer Line to be Owned by Santa Fe County and Discharged in the City Wastewater System. (Marcos Martinez and Bryan Romero)
13. Request for Approval of Amendment No. 4 to the Professional Services Agreement Between the City of Santa Fe and Chavez Security for the Total Amount of \$335,397.01 Inclusive of NMGRT. (Michael Gonzales)
14. Request for Approval of a Legal Services Agreement Between the City of Santa Fe and Sheehan, Sheehan & Stelzner for Water Division Matters for the Total Amount of \$100,00.00 Exclusive of NMGRT. (Bill Cassell)

DISCUSSION ITEMS AND ACTION ITEMS

15. Request for Approval of a Water Supply Agreement Between the City of Santa Fe and the Agua Fria Community Water System (AFCWS). (Brian Snyder) (Mayor Coss)
16. Request for Approval of Bill No. 2010-_____. An Ordinance Amending Exhibit B Chapter 21 SFCC 1987 Refuse and Recycling Rate and Fee Schedule in Order to Increase Monthly Charges for Residential and Commercial Customers by 3.1% Per Year for Four Years; and Making Such Other Changes as are Necessary. (Regina Wheeler) (Councilor Romero)

MATTERS FROM THE CITY ATTORNEY

ITEMS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, MAY 19, 2010

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.